BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS MINUTES OF THE MEETING OF THE BOARD

DATE: 18 January 2006

PLACE: 1 Capitol Hill, 3rd Floor

Providence, RI 02908

MEMBERS PRESENT: Messrs.: Carter, Pagliarini and Pilz

MEMBERS ABSENT: Ms. Bradford and Ms. Sparks

OTHERS PRESENT: Peter Dennehy, Deputy Chief Legal Counsel

Attorney Thomas Palombo

Irene Mowry, Administrative Assistant

CALLED TO ORDER: Chairman Carter called the meeting to order at 5:45 p.m.

PREPARED BY: Irene Mowry

Minutes of the Meeting of the Board

Board members reviewed the regular and executive minutes of the 16 November 2005 meeting. Motion to approve the minutes was made by Mr. Pilz and seconded by Mr. Pagliarini. All members present

approved motion.

Executive Session

Chairman Carter moved to convene into executive session at 6:00 p.m. pursuant to RI General Laws, § 42-46-5(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and § 42-46-5(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Motion was seconded by Mr. Pilz and approved by all members present.

Mr. Pilz moved to adjourn from executive session and to reconvene to an open meeting at 6:05 p.m. pursuant to R.I.G.L. § 42-46-4. Mr. Pagliarini seconded. Motion carried.

Mr. Pilz moved to seal the executive session and record the votes taken in executive session pursuant to R.I.G.L. § 42-46-5. Mr. Pagliarini seconded. Motion carried.

Mr. Pilz moved to record the votes taken in executive session in accordance with RI General Laws, § 42-46-4 as follows. Mr. Pagliarini seconded. Motion was approved unanimously to close the matter of the Japanese Garden at Roger Williams Park, with a letter from the Board to the current Superintendent of Parks, Alix Ogden, clearly stating the Boards' requirement that any planting plan prepared in Rhode Island must bear the professional stamp and signature of a

Rhode Island licensed landscape architect.

Old Businesses

- (1) Board members reviewed and discussed some of the changes they would like to make to our statute at a later date. They suggested that a record of recommended changes be kept on file for future reference.
- (2) Ms. Mowry asked if the Board anticipated any additions or revisions to the Boards' Rules and Regulations for the period of January 16, 2006 to June 15, 2006. This information is required for completion of the Regulatory Agenda form at the Secretary of State's Office.

New Business

- (1) Board members reviewed correspondence and plans submitted by Richard Kattman with request for reinstatement of his landscape architectural license, which lapsed in June 1998. According to the Rules and Regulations of the Board, "a prior registrant whose registration has expired for five (5) years or more shall reapply for registration." Board members stated that they must abide by the Rules of the Board as set forth and that application for reinstatement can only be done by reciprocity or examination.
- (2) Alexandra Avery requested approval from the Board to satisfy

three or more times by means of a change in her job responsibilities to include tasks related to the subject matter of the failed sections(s). Experience gained will be under the direct supervision of engineers and not landscape architects. Board members were in agreement to approve her request with the understanding that proof of completion of four (4) months of experience in tasks related to the subject matter of the failed section(s), be submitted to the Board from the supervising engineer by the June 1, 2006 deadline date.

APPLICATIONS

Mr. Pilz motioned to approve the reciprocity applications for Patricia O'Donnell and Matthew Mrva. Mr. Pagliarini seconded and motion was approved by all members present.

COA's

Motion was made by Mr. Pilz and seconded by Mr. Pagliarini to approve the COA application for Brent Narkawicz as a Sole Proprietorship. Motion was approved by all members present.

Adjournment

Upon a motion made by Mr. Pilz, seconded by Chairman Carter and unanimously carried, the meeting adjourned at 7:45 p.m. The next

meeting of the Board is scheduled Wednesday, 18 January 2006.	